

APPROVED

June 20, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **June 13, 2006** those present being:

Chairperson:	<u>Julie Croll, representing</u> State Treasurer Kleine	Approved _____
Member:	<u>Thomas Schimpf, representing</u> Attorney General Cox	Approved _____
Member:	<u>Kelly Keenan, representing</u> Governor Granholm	Approved _____
Others:	Rhonda Oyer Zimmerman, Department of Environmental Quality; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Jared Austin, House Republican Policy Office	

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Mr. Schimpf moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 6(3), 6(4), 6(6) and 6(7) of the
regular agenda corrected to remove the chairperson's name; Item
20(1) of the regular agenda withdrawn; and Item 11(1) of the
regular agenda and Items 4s(1), 4s(2), and 4s(3) of the
supplemental agenda contingent upon no protests being filed or if a
protest is filed, any protests being resolved by 5pm on June 19,
2006. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. Croll adjourned the meeting.

***At the State Administrative Board on June 20, 2006, Items 11(1) and
13(1) of the regular agenda were withdrawn by the Department of
Management and Budget.***

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **June 20, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Ray Howd, Iris Lopez, Department of Attorney General; Carol Wolenberg, Department of Education; Rhonda Oyer Zimmerman, Department of Environmental Quality; Sherry Bond, James Burris, Elise Lancaster, Janet Rouse, Department of Management and Budget; John McGraw, Department of Military and Veterans Affairs; Joe Pavona, Department of State; Sheryl Holcomb, Pam Lavender, Kelly Villarreal, Department of Transportation; Jared Austin, House Republican Policy Office; Kristie Profit, Lt. Governor's Office; Kristine Tuma, Dykema, Gossett; Jerry Crandall, MIRS

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.